

RECORD OF PROCEEDINGS

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order by Mayor Tom Hanafan at 7:00 p.m., July 14, 2008.
ATTENDANCE	Present: Council members Darren Bates, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Tom Hanafan. Absent: Council member Scott Belt Staff present: Richard Wade, City Attorney; Judith Ridgeley, City Clerk
CONSENT AGENDA	Walsh and Bates moved and seconded approval of the agenda as presented. Unanimous
PUBLIC HEARINGS Ordinance 6005	Held public hearing to amend zoning map by changing district designation of property located at 110 South 35 th Street and 3527 1 st Avenue to R-4/high Density Multi-Family Residential. Ms. Deb Peterson, 215 Main Street, was present representing the applicant. Bates and Branigan moved and seconded approval of Ordinance 6005. Unanimous. Walsh and Bates moved and seconded to waive third reading. Unanimous.
Resolution 08-203	Held public hearing to authorize the vacation and disposition of 24 th Avenue right-of-way between South 18 th and South 19 th streets and abutting Lot 6, Wyatt 2 nd Subdivision and abutting blocks 21 and 36, Railroad Addition, City of Council Bluffs. Mr. Margo Marino, 2403 S. 19 th Street, applicant, was present. Bates and Walsh moved and seconded to continue Resolution 08-203 until the regular meeting of September 22, 2008 at 7:00 p.m., when the lots will be re-platted to accommodate the Ruiz lot. Unanimous
Resolution 08-204	Held public hearing regarding the vacation and disposition of the West North/South alley in McGee's Subdivision of Block 21, Hughes and Doniphan's Addition. Bates and Walsh moved and seconded to deny Resolution 08-204. Unanimous.
Resolution 08-205	Held public hearing to authorize disposal of the North/South alley abutting Lots 9 through 16, block 2 Mynster Place and Lot 4 Auditor's Subdivision of the NW ¼ SW ¼ of Section 19-75-43 and also abutting Lot 66 and out lot A, Vergamini Seventh Addition. Mr. Matthew Solon, applicant, 1741 Henry Street was present. Council concurred with the recommendations of Staff and Planning Commission to grant the vacation. Unanimous
Resolution 08-206	Held public hearing authorizing the disposal of excess City property vacated by Ordinance 4800, dated June 22, 1987. Branigan and Walsh moved and seconded approval of Resolution 08-206. Unanimous.
Resolution 08-207	Held public hearing approving assessment of costs for securing certain buildings within the City of Council Bluffs. Walsh and Branigan moved and seconded approval of Resolution 08-207. Unanimous
RESOLUTIONS Resolution 08-191	Schultz and Walsh moved and seconded to reject the bids received for the towing contract, extend the current contract by two months,

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and amend the bid documents to show the discount storage on auction vehicles as to what the state will reimburse, and alleviate ambiguities in the bid documents. Unanimous

Resolution 08-208

Walsh and Branigan moved and seconded to authorize the Mayor to execute an agreement with Swain Construction for the 8th Avenue North curb line and gutter replacement. Unanimous

Resolution 08-209

Branigan and Schultz moved and seconded approval of Resolution 08-209, accepting the work of All Purpose Utilities in connection with the Metro Crossing Sewer Extension, Phase I Schedule B (pump station) and authorizing the Interim Finance Director to issue a City check in the amount of \$54,396.45. Unanimous

Resolution 08-210

Branigan and Walsh moved and seconded approval of Resolution 08-210, accepting the work of leazenby Construction in connection with the South 13th Street Improvements, Phase II, and authorizing the Interim Finance Director to issue a City check in the amount of \$60,274.82. Unanimous

Resolution 08-211

Branigan and Schultz moved and seconded approval of Resolution 08-211, imposing penalties against Council Bluffs Investment Co., Inc., dba Goofy's for violation of Iowa Code, selling alcohol to a minor. Unanimous

Resolution 08-212

Branigan and Schultz moved and seconded Resolution 08-212, imposing penalties against Sargent Enterprises, Inc., dba Mike's Place for violation of Iowa Code, selling alcohol to a minor. Unanimous.

Resolution 08-213

Walsh and Schultz moved and seconded approval of Resolution 08-213, designating applicant's authorized representative for Presidential Declaration of Disaster. Unanimous.

Resolution 08-214

Bates and Branigan moved and seconded approval of Resolution 08-214, approving the wage and benefit package for the Director of Finance. Unanimous.

Resolution 08-215

Branigan and Walsh moved and seconded approval of Resolution 08-215, approving the wage and benefit package for the Director of Parks and Recreation. Unanimous.

Resolution 08-216

Branigan and Walsh moved and seconded approval of Resolution 08-216, authorizing the Mayor to sign a Memorandum of Understanding between the City of Council Bluffs, Iowa and the City of El Hajeb, Morocco. Unanimous

Resolution 08-219

Branigan and Bates moved and seconded approval of Resolution 08-219, re-establishing the position of Assistant Director of Finance. Unanimous

RECEIVE AND FILE ITEMS

Walsh and Branigan moved and seconded to receive and file the following: Six notices of claim/loss; three notices to redeem from tax sale; and one offer to buy City property. Unanimous

APPLICATIONS FOR PERMITS

Schultz and Walsh moved and seconded approval of the following

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OR CANCELLATIONS

liquor license renewals: Ameristar Casino, Bucky's Exprss, Casey's General Store, Eddy's 3434, Hy-Vee Drugstore, LPL's Restaurant, Pump & Munch Too, Quaker Steak and Lube, Queen of Apostles, and Super Quik Stop. Unanimous

Walsh and Branigan moved and seconded approval of the following liquor license renewal: Barley's. 3 Aye, 1 Nay (Schultz)

Walsh and Branigan moved and seconded approval of the request for change in ownership for Goofy's. 3 Aye, 1 Nay (Schultz)

Walsh and Branigan moved and seconded approval of the application for new liquor license for Tienda Mexicana. Unanimous

Walsh and Branigan moved and seconded approval of 11 applications for Iowa retail cigarette/tobacco permits. Unanimous

CITIZEN'S REQUEST TO BE HEARD

Mr. Carl Peterson, 211 N. Fillmore, Omaha was present to express his desire to meet with FBI agent Cavanaugh.

Mr. David Maron, 603 Harrison Street, expressed his view regarding the position of Director of Parks and Recreation.

ADJOURNMENT

Branigan and Bates moved and seconded to adjourn the meeting at 7:34 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk